

REGULAR MEETING – TUESDAY, MAY 4, 2004

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement between the Arizona Department of Health Services and the Gila County Health Department to implement a Community Oral Health Systems Development Initiative for the period of March 1, 2004, through February 28, 2005, in the amount of \$30,212. (Carolyn Haro/Lorraine Dalrymple)	
	4	Information/Discussion/Action to adopt Resolution No. 04-05-03 authorizing the Chairman to sign an Intergovernmental Agreement with the Arizona Department of Transportation for the design and construction of a right-hand turn lane into the Gila County Courthouse on U.S. Hwy 60 at approximately mile post 251.6. (Steve Stratton)	
10:40 a.m.	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-05-05 authorizing the approval of Planning and Zoning Case No. CPA-04-1 amending the Gila County Comprehensive Plan. (Terry Smith)	
10:40 a.m.	6	Public Hearing – Information/Discussion/Action to adopt Resolution No. 04-05-06 authorizing the approval of Planning and Zoning Case No. Z-04-01 Ecco Homes (Summit Springs) rezoning tax parcel no. 301-41-001 from R1-D175 and GU to R1-PAD. (Terry Smith)	
10:50 a.m.	7	Public Hearing – Information/Discussion/Action to adopt Resolution No. 04-05-04 designating Silver Hill Road as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System, and authorizing the Chairman's signature on the Country Dirt Road Easement. (Steve Sanders)	
	8	Information/Discussion/Action to adopt Resolution No. 04-05-01 approving the amended and restated Agreement and Declaration of Trust dated July 1, 2004, for the provision of employee health and welfare benefits by the Arizona Local Government Employee Benefit Trust. (John Nelson)	

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	9	CONSENT AGENDA ACTION ITEMS: A. Approval of an application submitted by Jim Grider of Phelps Dodge Miami, Inc. requesting to conduct a fireworks display on July 4, 2004, at the mine tailings. B. Authorization for the Chairman to sign a cover sheet on a Request for Proposal to be submitted to the Department of Labor which will enable the Community Action Program to apply for \$25,000 in grant funds to provide educational and employment services to clients. C. Approval to adopt Resolution No. 04-05-02 appointing Carol Lydic to the Planning and Zoning Commission and Board of Adjustment and Appeals representing Supervisorial District Three. D. Approval to adopt Resolution No. 04-05-07 appointing Andy Ooms to the Planning and Zoning Commission representing Supervisorial District One. (Mr. Ooms fills the unexpired term of Carol Lydic). E. Approval to adopt Resolution No. 04-05-08 authorizing the submission of a grant proposal to the Governor's Office of Highway Safety to be considered for inclusion in Arizona's Federal Fiscal Year 2005 Highway Safety Plan to receive funds for the purchase of 10 radar units, 6 digital video recording systems, 2 Intoxilizer 8000 units, breath testing devices, 1 unmarked traffic enforcement vehicle and 1 radar warning trailer, and to provide for DUI enforcement overtime. F. Approval of an Intergovernmental Agreement between the Town of Hayden and the Gila County Sheriff's Office whereby the Sheriff's Office will provide 24-hour dispatching services and will assume liability for repairs and maintenance of radio equipment and supplies for the period July 1, 2003, through June 30, 2004. G. Authorization for the Chairman to sign an Acceptance of Municipal Energy Management Program Grant Award in the amount \$20,000 for the Sheriff's Office Air Conditioning Replacement Project as outlined in the MEMP grant application submitted to the Arizona Department of Commerce Energy Office by the Public Works Division. H. Approval of an Intergovernmental Agreement between the Canyon Water Improvement District and Gila County whereby the County will provide \$35,000 of Highway Funds for Kellner Canyon and Ice Canyon Road repairs pursuant to A.R.S. §11-251, §11-952 and §28-6533.	

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	9	CONSENT AGENDA ACTION ITEMS (continued):	
		I. Acknowledge the appointment of Harold S. Plues III as a governing board member of the Beaver Valley Fire District.	
		J. Appointment of Judy Kieren as a precinct committeeperson to the Gila County Democratic Party.	
		K. Appointment of Joyce H. Waters, Betty Dalmolin and Debora Savage as precinct committeemen to the Gila County Democratic Party.	
		L. Approval of BOS minutes from the April 20, 2004, and April 27, 2004, meetings.	
		M. Approval of March 2004, monthly departmental activity reports submitted by the Gila County Recorder, and Payson Regional Justice of the Peace.	
		N. Approval of finance reports/demands/transfers for the weeks of April 27, 2004, and May 4, 2004. (separate handout).	
		O. Approval of personnel reports/actions for the weeks of April 27, 2004, and May 4, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER